

**SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES FOR MARCH 10, 2015

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on March 10, 2015. Members present were Roger Bir, Chris Lagey, Marty Moynihan, Margaret Telesco and Dana Pugh. Also present, Christy Fritz of United Property Associates, Association Manager. Debbie Hunt of Debbie's Lawn Service was also present as a Guest Speaker.

Meeting called to order at 6:30pm.

11 Members present and 1 Guest.

Opening Home Owners Forum began at 6:38pm. Discussions included vinyl on the pool house and the Nutria problem. Commenced at 6:53pm.

Debbie Hunt outlined what her landscaping services would cover and answered any questions. She would visit our community and present the Board with her proposal.

Motion made by Marty, seconded and carried unanimously to accept minutes of the February 10, 2015 meeting.

Report of Officers:

President Roger reported that the Rules and Regs were in the attorneys hand for review. He will send out email regarding interest in Garage Sale. Committee for Con Docs will be headed by Marty and in order to change it must be a 2/3 vote of the Community. We will get more bids on fence replacement even though Christy was told they are in good shape now.

No other reports.

Reports of Committees:

Dana will head the landscape committee and go over Debbie Hunt's notes and meet with ideas of plants, cost, etc. Volunteers signed up.

Chris noted that he received email regarding no snow removal.

Margaret reported that she contacted Cox and they were to send us a check for charges to disconnect our phone service at the pool.

Management Report:

Christy presented her management report.

Old Business was discussed by President Roger.

New Business:

Reserve Study is due end of year.

Taxes are done

Research Condo docs on fences.

Motion made by Marty, seconded and passes to renew with Waste Industries in the amount of \$804.

Motion made by Marty, seconded and passed to have Pyramid do work on 2 homes in the amount of \$933.

Closing Home Forum: Marty will head a committee to go over Con Docs and make any necessary changes,

Margaret made a motion, seconded and passed to adjourn meeting at 8:15pm...

Marty made a motion, seconded and passed to go to Executive Session at 8:17pm.

Executive Session:

Delinquencies and Violations discussed and they are up to date.

Margaret made a motion, seconded and passed to adjourn Executive Session at 8:31pm and return to regular meeting and to adjourn regular meeting at 8:32pm.

Respectfully submitted,

Margaret Telesco, Secretary